



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2012**

X124XINV

Company Name: **VIPER SECURITY LIMITED**

Company Number: **00330983**

Date of this return: **31/01/2012**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EBURY GATE
23 LOWER BELGRAVE STREET
LONDON
SW1W 0NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA**

Surname: **FIELD**

Former names:

Service Address: **44 BAKER STREET
LONDON
W1U 7AL**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTON**

Surname: **CONRAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1971** Nationality: **GERMAN**

Occupation: **LEGAL COUNSEL**

Company Director 2

Type: **Person**

Full forename(s): **MR JEFFREY JOHN**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1961**

Nationality: **BRITISH**

Occupation: **VP & CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1725002
		<i>Aggregate nominal value</i>	1725002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS: ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS HOLDER. (B) EACH SHARE SHALL BE ENTITLED TO AN EQUAL DIVIDEND, THOUGH ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. (C) SUBJECT TO THE REQUIREMENTS OF LAW, THE RIGHTS TO CAPITAL ARE THE SAME AS IN RESPECT OF DIVIDENDS. (D) THE SHARES ARE NON-REDEEMABLE, SAVE AS PROVIDED BY LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1725002
		<i>Total aggregate nominal value</i>	1725002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1725002 ORDINARY shares held as at the date of this return**
Name: **CHLORIDE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.